



Toronto Transit Commission Board

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If the TTC Board wants to meet in closed session (privately) a Member of the Board must make a motion to do so and give the reason why the Board has to meet privately. (Section 29 of the TTC By-law and Section 190 of the City of Toronto Act, 2006)

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Agenda

Toronto Transit Commission Board

Meeting No.: 2027
Meeting Date: Tuesday, July 10, 2018
Start Time: 10 a.m. - Confidential Session
1p.m. - Public Session
Location: Committee Room 2, Toronto City Hall, 100 Queen Street West

Declarations of Interest – Municipal Conflict of Interest Act

Minutes of the Previous Meeting

Meeting No. 2026 held on Tuesday, June 12, 2018

Business Arising Out of the Minutes

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day. A final deputation list will be distributed at the meeting.

Presentations/Reports/Other Business

1. Chief Executive Officer's Report – July 2018 Update (For Information)
2. Approved Minutes of the Advisory Committee on Accessible Transit (ACAT) General Monthly Meeting for May 31, 2018 (For Information)
3. Toronto York Spadina Subway Extension (TYSSE) Claims Settlement Update (**This report contains advice or communications that are subject to solicitor-client privilege, including communications necessary for that purpose**) (For Action)
4. New TTC Bus Storage and Maintenance Facility (**This report is about a proposed or pending land acquisition or disposition of land for municipal or local board purposes**) (For Action)
5. Ongoing TTC Benefits Fraud Investigation (**This report is about labour relations or employee negotiations and contains advice or communications that are subject to solicitor-client privilege**) (For Action)
6. 2018 Mid-Year Workforce Increase (**This report is about labour relations and employee negotiations and contains advice or communications that are subject to solicitor-client privilege**) (For Action)
7. Auditor General's Report: Review of Toronto Transit Commission (TTC) Employee Expenses and Reward and Recognition Programs: Opportunities to Improve Policies and Controls and Save Costs (For Action)
8. Internal Audit Quarterly Update: Q2 2018 (For Information)
9. Financial Update for the Period Ended June 2, 2018 (For Action)
10. Pioneer Village Station Art Installation Update (For Action)
11. Hillcrest Complex – Property Study (For Action)
12. Scarborough Subway Extension – Procurement Amendment Authorization (For Action)
13. Yonge Subway Extension – Station Design (For Action)
14. Request to Improve Transit Service along the Dufferin Street Corridor (For Action)
15. Routing Changes – Junction Area Study Update (For Action)
16. Investigation into Incident dated February 18, 2018 Involving Transit Fare Inspectors (For Action)
17. 2017 Annual Public Report - Transit Enforcement Unit Complaints (For Information)
18. 2017 TTC Transit Enforcement Annual Reports to the TTC and Toronto Police Services Board (For Action)

19. Government Management Committee Item 27.13 – Transfer of TTC Lands at 546 Lansdowne Avenue to the City of Toronto (For Information)
20. Ridership Growth Strategy (RGS) – Status Update (For Information)
21. New Streetcar Program – Resubmission of RFI Results for 60 Additional Streetcars (For Action)
Request for Information (RFI) for 60 Additional Streetcars (For Action) – Deferred from June 12, 2018